

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
MAY 12, 2022 @ 10:00 A.M., EST
IN PERSON AT 30 S. MERIDIAN ST., SUITE 300,
INDIANAPOLIS IN 46204
AND VIRTUALLY VIA WEBEX**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Discussion of strategy with respect to initiation of litigation, authorized under Ind. Code § 5-14-1.5-6.1(b)(2)(B).

II. PUBLIC SESSION: To commence immediately following the executive session.

A. ADMINISTRATIVE ACTIONS:

1. Attendance
2. Date of next meeting: June 9, 2022 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
1. * Approval of the minutes of the meeting held March 10, 2022 in person and virtually via WebEx.

B. DEPOSITORY DIVISION:

1. * **Crane Credit Union, Odon, Daviess County, Indiana**
Crane Credit Union has applied for approval of a merger with Hulman Field Technicians Federal Credit Union, Terre Haute, Vigo County, Indiana pursuant to IC 28-7-1-33. Crane Credit Union will be the surviving credit union. **(Kirk J. Schreiber)**
2. * **Hoosier United Credit Union, Indianapolis, Marion County, Indiana**
Hoosier United Credit Union has applied for approval of a merger with Sheet Metal Workers Federal Credit Union, Indianapolis, Marion County, Indiana pursuant to IC 28-7-1-33. Hoosier United Credit Union will be the surviving credit union. **(Kirk J. Schreiber)**

C. CONSUMER CREDIT DIVISION:

1. * Proposed Resolution authorizing the initiation of litigation **(George Dremonas)**

C. DIRECTOR'S COMMENTS AND ACTIONS:

1. FY 2023 Fee Proposal Discussion **(Michael Fracassa)**
2. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.

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3. Other Matters

4. **Peoples Bank, Munster, Lake County, Indiana**

On April 4, 2022, the Department received notice that Peoples Bank will be closing their Taft Street Banking Center. The center is located at 7915 Taft Street, Merrillville, Lake County, Indiana. **This item is for informational purposes only.**

5. **Peoples Bank, Munster, Lake County, Indiana**

On April 4, 2022, the Department received notice that Peoples Bank will be closing their 47th Street Banking Center. The center is located at 1823 W. 47th Street, Chicago, Cook County, Illinois. **This item is for informational purposes only.**

6. **First Merchants Bank, Muncie, Delaware County, Indiana**

On April 14, 2022, the Department received notice that First Merchants Bank will be closing their Harvey Branch. The branch is located at 135 East 154th Street, Harvey, Cook County, Illinois. **This item is for informational purposes only**

7. **Horizon Bank, Michigan City, Laporte County, Indiana**

On April 26, 2022, the Department received notice that Horizon Bank will be closing their Westville Sales Office. The office is located at 1 Parkman Drive, Westville, Laporte County, Indiana. **This item is for informational purposes only**

8. **Horizon Bank, Michigan City, Laporte County, Indiana**

On April 26, 2022, the Department received notice that Horizon Bank will be closing their Columbus Rocky Ford Office. The office is located at 3501 Central Avenue, Columbus, Bartholomew County, Indiana. **This item is for informational purposes only**

9. **Horizon Bank, Michigan City, Laporte County, Indiana**

On April 26, 2022, the Department received notice that Horizon Bank will be closing their Mentone Sales Office. The office is located at 102 E. Main Street, Mentone, Kosciusko County, Indiana. **This item is for informational purposes only**

10. **Horizon Bank, Michigan City, Laporte County, Indiana**

On April 26, 2022, the Department received notice that Horizon Bank will be closing their Delphi Sales Office. The office is located at 102 S. Market Street, Delphi, Carroll County, Indiana. **This item is for informational purposes only**

11. **Horizon Bank, Michigan City, Laporte County, Indiana**

On April 26, 2022, the Department received notice that Horizon Bank will be closing their Attica Branch. The branch is located at 2 S. Perry Street, Attica, Fountain County, Indiana. **This item is for informational purposes only**

12. Horizon Bank, Michigan City, Laporte County, Indiana

On April 26, 2022, the Department received notice that Horizon Bank will be closing their Three Oaks Sales Office. The office is located at 6801 West US 12, Three Oaks, Berrien County, Michigan. **This item is for informational purposes only**

13. Horizon Bank, Michigan City, Laporte County, Indiana

On April 26, 2022, the Department received notice that Horizon Bank will be closing their Frankenmuth Sales Office. The office is located at 464 N. Main Street, Frankenmuth, Saginaw County, Michigan. **This item is for informational purposes only**

14. Teachers Credit Union, South Bend, St. Joseph County, Indiana

On March 18, 2022 the Department received notice that Teachers Credit Union will be closing their Great Dane Service Center. The center is located at Highway 40 East, Brazil, Clay County, Indiana. **This item is for informational purposes only.**

15. Teachers Credit Union, South Bend, St. Joseph County, Indiana

On March 18, 2022 the Department received notice that Teachers Credit Union will be closing their Martins Warsaw East Service Center. The center is located at 1150 Husky Trail, Warsaw, Kosciusko County, Indiana. **This item is for informational purposes only.**

16. Teachers Credit Union, South Bend, St. Joseph County, Indiana

On March 18, 2022 the Department received notice that Teachers Credit Union will be closing their Nucor Service Center. The center is located at 4537 S. Nucor Road, Crawfordsville, Montgomery County, Indiana. **This item is for informational purposes only.**

17. Merchants Bank of Indiana, Carmel, Hamilton County, Indiana

On March 14, 2022, the Department received notice pursuant to IC 28-13-16 of Merchants Bank of Indiana intent to form ten (10) wholly owned qualified subsidiaries. **This item is for informational purposes only.**

18. Merchants Bank of Indiana, Carmel, Hamilton County, Indiana

On April 26, 2022, the Department received notice pursuant to IC 28-13-16 of Merchants Bank of Indiana intent to form two (2) wholly owned qualified subsidiaries. **This item is for informational purposes only.**

19. 1st Source Bank, South Bend, St. Joseph County, Indiana

On March 24, 2022, the Department received notice pursuant to IC 28-13-16 of 1st Source Bank intent to form a wholly owned qualified subsidiary. **This item is for informational purposes only.**

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***Indicates voting item**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**